

East Longmeadow Council on Aging Monthly Meeting Location
328 North Main Street

Date: October 10, 2023

Time: 9:00 AM

Monthly Meeting In-Person

COA mission: The Council on Aging supports and promotes the independence and social, physical, and emotional well-being of East Longmeadow elders by implementing and maintaining quality education, nutrition, recreational, and wellness programs.

Meeting Facilitator: Joe Barker, Chair

Attendees: Board Members

Excused:

Absent:

Invitees: Staff: Tom Christensen, Erin Koebler, Alicia Smith, Sharon Giordano, Robin Frechette

AGENDA

- I. Call to order
- II. Roll call
- III. Approval of minutes from Sept 2023 meeting
- IV. Public Comment – Frank and Melba Ryan
- V. Director's Report
- VI. Program/Volunteer Coordinator Report 5
- VII. Legislative Report
- VIII. Committee Reports
 1. GSSSI

2. Emergency Planning

3. AAA

4. Friends Group

IX. New Business

X. Old Business

1. Operating Procedures – discussion and vote

2. Strategic planning process

XI. Next Meeting Date: November 14, 2023

XII. Adjournment